

**City of Norman
Animal Welfare Oversight Committee**

**Norman Animal Welfare Center
Multi-purpose Room
3428 South Jenkins Ave.**

**Monday, August 12, 2019
6:00 p.m.**

- I. Call to Order..... Mark Howery / Rebecca Bean
- II. Roll Call..... Mark Howery / Rebecca Bean
- III. Discussion & Approval of the May Minutes..... Mark Howery / Rebecca Bean
Action needed: motion to approve or reject minutes
Action Taken: _____
- IV. Monthly Statistics and Division Updates Mark Bechtel
- Upcoming events
Action needed: Acknowledge Presentation
- V. Previous Business Updates Mark Bechtel
- Status of the Owner-Surrender Waiting List
Action Needed: Acknowledge Presentation
- VI. Nominations for Animal Welfare Volunteer of the Year Rebecca Bean/Mark Howery
Action Needed: Review Nominations and Vote for Recipient(s)
Action Taken: _____
- VII. Review of Approved Ordinance Changes and Discussion
of Temporary Exemption Process for Tethering..... Rebecca Bean/Mark Howery
Action Needed: Discussion
- VIII. Discussion of Microchip Options for Reclaimed Pets.....Amy Tyler/Rebecca Bean
Action Needed: Discussion

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IX. Call for Agenda Items for Next Meeting Mark Howery /
Rebecca Bean

X. Miscellaneous Comments..... Mark Howery /
Rebecca Bean

XI. Adjournment.....Mark Howery /
Rebecca Bean

Action needed: Motion to adjourn meeting

Action Taken: _____